

## FRANKLIN COUNTY PROJECT DEVELOPMENT BOARD

### Committee Minutes

July 23, 2007

The Franklin County Project Development Board met on Monday, July 23, 2007, at 4:00 PM in the Franklin County Fiscal Court Room. Chairman Ted Collins called the meeting to order.

Present were:

Members: Chairman Ted Collins, Huston Wells, Reed Rhorer, George Russell, Sam McNamara, Bryan Hix, Guy Hart, Sally Jump, Garlan VanHook (Ex-Officio), and Jennifer Wilson (Secretary).

A motion was made by Sam McNamara to approve the minutes of the June 25, 2007 and July 16, 2007 meetings of the committee. Bryan Hix seconded the motion, which passed.

A motion was made by Sam McNamara to solicit at least three other Construction Managers that have worked on other court projects to submit proposals to the board. The motion failed for lack of a second.

A motion was made by Sam McNamara to solicit other Construction Managers that have worked on other court projects to submit proposals within ten days of the date the solicitations are mailed by the Project Development Board staff. Guy Hart seconded the motion, which passed.

A motion was made by George Russell to accept Gil Johnson with the firm of Reed and Johnson as bond counsel. Guy Hart seconded the motion, which passed.

A motion was made by Sally Jump to set a public hearing date of August 9, 2007, to discuss site selection. George Russell seconded the motion, which passed.

A motion was made by Sam McNamara to adjourn the meeting of the committee. Bryan Hix seconded the motion, which passed.